

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007

I, Brian D. Martin, do hereby state that I am an
 ___ applicant

X applicant's authorized agent listed in Section B.1. below

in application Number(s): SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007
 and that to the best of my knowledge and belief, the following information is true:

B. MANDATORY DISCLOSURES

1. NAMES AND ADDRESSES OF REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application. Multiple relationships may be listed together. For multiple parcels, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (listed in bold , above)
	Loudoun County Sanitation Authority - Ashraf M. Shammet	880 Harrison Street, SE Leesburg, Virginia 20177	Applicant
247-28-4151	Stone Ridge Community Development, LLC - Roy R. Barnett - Denise M. Harrover - Mark (nmi) McIntosh	24301 Millstream Drive Stone Ridge, Virginia 20105-3035	Owner
	Urban, Ltd. - Eric S. Siegel - Brian D. Martin	7712 Little River Turnpike Annandale, VA 22003	Engineer

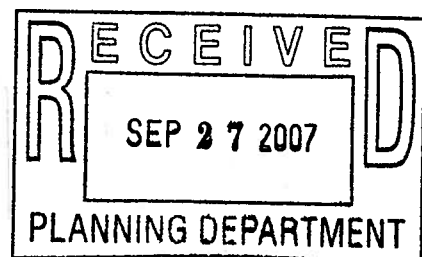
* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

___ Real Parties of Interest information is continued on an additional copy of page B-1

ATTACHMENT 4



APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Loudoun County Sanitation Authority, 880 Harrison Street, SE, Leesburg, VA 20177

Description of Corporation:

There are 100 or fewer shareholders and all shareholders are listed below.There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Please see Attachment No. 1	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 1 of 5 pages.

Attachment No. 1

December 12, 2006

To the

Disclosure of Real Parties in Interest
For Dulles South Water Tank Site SPEX

The Loudoun County Sanitation Authority (LCSA) was created on May 27, 1959 by action of the Board of Supervisors of Loudoun County, Virginia, as a public body politic and corporate under the provisions of the Virginia Water and Waste Authorities Act. LCSA is chartered by the State Corporation Commission and is responsible for providing water and wastewater services to Loudoun County.

LCSA is governed by a Board of Directors consisting of nine members appointed by the Board of Supervisors. The LCSA Board appoints the General Manager who is responsible for the daily management.

LCSA is the applicant for Dulles South Water Tank Site SPEX. This application is for the construction of three elevated water storage tanks on property presently owned by the Stone Ridge Community Dev. LLC. The property was reserved for dedication to LCSA by (ZMAP 2002-0013 & ZCPA 2002-0004) the Stone Ridge Proffer Statement (Page 7) approved by the County in 2005.

LCSA has two members of the Loudoun County Board of Supervisors (Chairman, Stephen J. Snow and Eugene A. DelGaudio) on its Board of Directors, neither of whom has ownership in Stone Ridge Community Dev. LLC. or in the Property proffered for Dulles South Water Tank Site SPEX. Stone Ridge Community Dev. LLC. is the owner of the Property.

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Urban, Ltd., 7712 Little River Turnpike, Annandale, VA 22003

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.* *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.* *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.* *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
J. Edgar Sears, Jr.	
Brian A. Sears	
Barry B. Smith	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
J. Edgar Sears, Jr.	President, Treasurer
Barry B. Smith	Vice President, Secretary

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2If multiple copies of this page are provided please indicate Page 2 of 5 pages.

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Stone Ridge Community Development, LLC, 24301 Millstream Drive, Stone Ridge, VA 20105-3035

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Van Metre Stone Ridge Investment, L.L.C.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 3 of 5 pages.

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007**2. NAMES OF CORPORATION SHAREHOLDERS**

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Name and Address of Corporation (complete name, street address, city, state, zip)

Van Metre Stone Ridge Investment, L.L.C., 5252 Lyngate Court, Burke, VA 22015

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Van Metre Family Trust	
Richard J. Rabil	
Kenneth A. Ryan	
W. Brad Gable	
Albert G. Van Metre, Jr.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
N/A	

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 4 of 5 pages.

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Van Metre Family Trust, 5252 Lyngate Court, Burke, VA 22015

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

 There are more than 500 shareholders and stock is traded on a national or local stock exchange.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Albert G. Van Metre, Sr.	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Albert G. Van Metre, Sr.	Trustee

Check if applicable:

X Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 5 of 5 pages.

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007**3. PARTNERSHIP INFORMATION**

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

____ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)

Check if applicable:

____ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options **must be checked**

____ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

____ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

____ Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page ____ of ____ pages.

APPLICATION NUMBER: SPEX 2006-0042/CMPT 2007-0002/ZCPA 2007-0007**C. VOLUNTARY DISCLOSURE**

1. That no member of the Loudoun County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (If none, so state).

2. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household and family, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent or attorney or holds 1% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of \$100 or more, singularly or in the aggregate with any of those listed in Section B, above.

EXCEPT AS FOLLOWS: (If none, so state).

3. The following constitutes a listing of names and addresses of all real parties in interest in the real estate which is the subject of this application, including the names and addresses of all persons who hold a beneficial interest in the subject property, who have, within five years of the application date, contributed, by gift or donation, more than one hundred dollars to any current member of the Board of Supervisors:

NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)

___ Additional County-Official information for Item C is included on an additional page C-1.

If multiple copies of this page are provided please indicate Page ___ of ___ pages.

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D.

That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Section C. above, that arise on or after the date of this application.

WITNESS the following signature:

Brian D. Martin
check one: ☐ Applicant or ☒ Applicant's Authorized Agent

Brian D. Martin - Associate
(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 27 day of September 2007 in
the State/Commonwealth of Virginia, in the County/City of Fairfax.

Chris Heavener
Notary Public

My Commission Expires: 3/31/08

